

## **AGENDA**

### ***REDEVELOPMENT COMMISSION***

***McCloskey Conference Room***

**August 5, 2013**

**4:00 p.m.**

#### **I. ROLL CALL**

#### **II. READING OF THE MINUTES – June 3, 2013**

#### **III. EXAMINATION OF CLAIMS – July 19, 2013 for \$559,067.16**

#### **IV. REPORT OF OFFICERS AND COMMITTEES**

- A.** Director's Report
- B.** Budget Summary Report

#### **V. UNFINISHED BUSINESS**

None.

#### **VI. NEW BUSINESS**

- A. RESOLUTION 13-16:** Approval of the funding Agreement for Community Kitchen.
- B. RESOLUTION 13-17:** Approval of the Funding Agreement for Hoosier Hills Food Bank.
- C. RESOLUTION 13-18:** Approval of the Funding Agreement for Monroe County United Ministries.
- D. RESOLUTION 13-19:** Approval of the Funding Agreement for Middle Way House Domestic Violence Shelter.
- E. RESOLUTION 13-20:** Approval of the Funding Agreement for Boys and Girls Club.  
**The Commissioners approved Resolutions 13-16 through 13-20 as a block. The activities were approved by the CAC, the Mayor and City Council in February.**
- F. RESOLUTION 13-21:** Approval of the Funding Agreement for Monroe County United Ministries HVAC.
- G. RESOLUTION 13-22:** Approval of the Funding Agreement for Life Design Options I at Covey. Pulled.
- H. RESOLUTION 13-23:** Approval of the Funding Agreement for Bloomington Housing Authority at 1220-1226 W. 12<sup>th</sup>.
- H. RESOLUTION 13-24:** Approval of the Funding Agreement for Middle Way House Security System. **The Commissioners approved Resolutions 13-21 through 13-24 as a block. The activities were approved by the CAC, the Mayor and City Council in February.**
- K. RESOLUTION 13-25:** Approval of the Certified Tech Park Master Plan. **The Certified Tech Park Master Plan was unanimously approved by the Commission.**

#### **VII. BUSINESS/GENERAL DISCUSSION**

- A.** CAPER.
- B.** TIF workshop by Krieg DeVault.

## **VIII. ADJOURNMENT**